

MINUTES
November 20, 2012 LEGISLATIVE COMMITTEE
1400 West Washington, Basement Conference Room B-1

MEMBERS PRESENT: John Munden, Secretary
Samuel Bueler, Member
James Ahearne, Member
Kristina Dyrr, Member

MEMBER ABSENT: Harold Adair, Member
Monsignor O'Keeffe, Member

TELECONFERENCE: Reverend Katherine Shindel, President

STAFF PRESENT: Rodolfo Thomas, Executive Director
Alex Estrada, Licensing Administrator
Patricia Keith, Programs & Project Specialist

ATTORNEY GENERAL'S OFFICE:
Nancy Beck, Asst. Attorney General

CALL TO ORDER

John Munden called the meeting to order at 10:35 a.m.

I. CALL TO THE PUBLIC
None

II. COMMITTEE MEETING/TASK FORCE

Kurtis Lauffer of the AZ Funeral Cemetery and Crematory Association and Executive Director Thomas advised the Board of their meeting with John Mangum. The language for the proposed Intern Trainee was then discussed with members of the committee. Following discussion and deliberation Board member Katherine Shindel motioned to change the language in proposed Section 32-1324. (1.) Specifically the word assisting to observing. Additionally Section 32-1324. (2.) Change the word assist to observe. Motion seconded by Board member James Aherne. Motion passed 5-0. Board member James Ahearne motioned to place a fee of \$85 for the establishment of the Intern Trainee. Motion seconded by Board member Kristina Dyrr. Motion passed 5-0. The changes to the proposed language will be provided to John Mangum for review and further discussion.

III. ADJOURN

There being no other business, Samuel Bueler, moved to adjourn at 11:20 a.m. Kristina Dyrr seconded the motion. (5-0).

Rodolfo Thomas
Executive Director

APPROVED BY:

Reverend Katherine Shindel, President

John Munden, Secretary

James Ahearne, Member

Samuel Bueler, Member

Kristina Dyrr, Member